

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF JUNE 13, 2013**

**JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211**

**640 SOUTH BROAD STREET, TRENTON, NEW JERSEY**

**AGENDA**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT  
ON ANY ITEM LISTED ON THE AGENDA**

**E. PRESENTATIONS:**

1. New Jersey State Skill USA Competition  
  
Michael Elonis – Gold Medal Winner  
Zachary Strong – Gold Medal Winner
2. Medical Emergency Intervention – Frontier Airlines Flight No. 918  
at the Trenton-Mercer Airport  
  
Anthony Casciano – Good Samaritan  
Stephen Fazekas – Good Samaritan

**F. APPROVAL OF MINUTES:**

1. February 28, 2013
2. March 14, 2013

**G. COMMUNICATIONS:**

1. From Marcella Covello, Purchasing Agent, Mercer County,  
dated May 28, 2013. RE: Minutes and Bid Results for the  
Week of April 15, 2013.
2. From Marcella Covello, Purchasing Agent, Mercer County,  
dated May 28, 2013. RE: Minutes and Bid Results for the  
Week of April 22, 2013.
3. From Marcella Covello, Purchasing Agent, Mercer County,  
dated May 28, 2013. RE: Minutes and Bid Results for the  
Week of April 29, 2013.
4. From Marcella Covello, Purchasing Agent, Mercer County,  
dated May 28, 2013. RE: Minutes and Bid Results for the  
Week of May 6, 2013.

5. From Marcella Covello, Purchasing Agent, Mercer County, dated May 28, 2013. RE: Minutes and Bid Results for the Week of May 13, 2013.
6. From Marcella Covello, Purchasing Agent, Mercer County, dated May 28, 2013. RE: Minutes and Bid Results for the Week of May 20, 2013.
7. From Steve Marvin, County Administrator, Warren County, dated May 23, 2013. RE: Resolution No. 272-13, opposing the Delaware River Joint Toll Bridge Commission Plans for replacement of the Scudder Falls Bridge.
8. From Andrew A. Mair, County Administrator, Mercer County, dated June 13, 2013. RE: Answers to Freeholder Questions from the Meeting of June 11, 2013.
9. From Michael W. Herbert, Esq., Board Counsel, Mercer County, dated June 12, 2013. RE: Reduction of speed limits on County roads.

#### **H. RESOLUTIONS:**

1. AMENDMENTS TO THE 2013 APPROVED BUDGET OF THE COUNTY OF MERCER, NEW JERSEY
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD REQUEST APPROVAL FROM THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER TO CREATE A SELF INSURANCE FUND (PURSUANT TO N.J.S.A. 40A:10-1 ET. SEQ.)

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN PBA LOCAL NO. 187 (SHERIFF'S OFFICERS UNIT) AND THE COUNTY OF MERCER, UPON APPROVAL BY COUNTY COUNSEL. FOUR (4) YEAR CONTRACT PERIOD: JANUARY 1, 2009 TO DECEMBER 31, 2012
4. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION TO THE NEW JERSEY HISTORICAL COMMISSION FOR THE CULTURAL AND HERITAGE COMMISSION TO PROVIDE FUNDING FOR GENERAL OPERATING SUPPORT FOR HISTORICAL ORGANIZATIONS, SOCIETIES, MUSEUMS, HISTORIC SITE ARCHIVES, AND LIBRARIES IN THE MERCER COUNTY REGION. PERIOD: JULY 1, 2013 THROUGH JUNE 30, 2014. GRANT AMOUNT: \$29,000.00; COUNTY MATCH: \$12,000.00 (\$6,000.00 – 2013; \$6,000.00 – 2014)
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ASSOCIATION FOR THE ADVANCEMENT OF MENTAL HEALTH FOR CHILDREN'S SERVICES/OUTPATIENT SERVICES. PERIOD: JULY 1, 2013 THROUGH DECEMBER 31, 2014. AMOUNT: \$77,554.50 (\$25,851.50 – JULY 1, 2013 THROUGH DECEMBER 31, 2013; \$51,703.00 – JANUARY 1, 2014 THROUGH DECEMBER 31, 2014) (COUNTY FUNDS)
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ASSOCIATION FOR THE ADVANCEMENT OF MENTAL HEALTH FOR ADVANCED PRACTICE NURSE (APN) SERVICES. PERIOD: JULY 1, 2013 THROUGH DECEMBER 31, 2014. AMOUNT: \$160,470.00 (\$53,490.00 – JULY 1, 2013 THROUGH DECEMBER 31, 2013; \$106,980.00 – JANUARY 1, 2014 THROUGH DECEMBER 31, 2014) (COUNTY FUNDS)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR ADULT OUTPATIENT SERVICES. PERIOD: JULY 1, 2013 THROUGH DECEMBER 31, 2014. AMOUNT: \$122,016.00 (\$40,672.00 – JULY 1, 2013 THROUGH DECEMBER 31, 2013 [\$15,953.50 – COUNTY FUNDS; \$24,718.50 – PEER GROUPING FUNDS]; \$81,344.00 – JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 [\$31,907.000 – COUNTY FUNDS; \$49,437.00 – PEER GROUPING FUNDS])
  
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY, NJ, INC., FOR CRISIS AND SUICIDE PREVENTION HOTLINE SERVICES. PERIOD: JULY 1, 2013 THROUGH DECEMBER 31, 2014. AMOUNT: \$32,292.00 (\$10,764.00 – JULY 1, 2013 THROUGH DECEMBER 31, 2013 [\$2,487 – COUNTY FUNDS; \$8,277.00 – PEER GROUPING FUNDS]; \$21,528.00 – JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 [\$4,974.00 – COUNTY FUNDS; \$16,554.00 – PEER GROUPING FUNDS])
  
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR CHILDREN’S DAY TREATMENT. PERIOD: JULY 1, 2013 THROUGH DECEMBER 31, 2014. AMOUNT: \$37,500.000 (\$12,500.00 – JULY 1, 2013 THROUGH DECEMBER 31, 2013; \$25,000.00 – JANUARY 1, 2014 THROUGH DECEMBER 31, 2014) (PEER GROUPING FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR INTEGRATION BASED STRESS REDUCTION (IBSR) AND EYE MOVEMENT DESENSITIZATION AND REPROCESSING (EMDR) SERVICES. PERIOD: JULY 1, 2013 THROUGH DECEMBER 31, 2014. AMOUNT: \$45,247.50 (\$15,082.50 – JULY 1, 2013 THROUGH DECEMBER 31, 2013; \$30,165.00 – JANUARY 1, 2014 THROUGH DECEMBER 31, 2014) (COUNTY FUNDS)
  
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR ADULT OUTPATIENT SERVICES. PERIOD: JULY 1, 2013 THROUGH DECEMBER 31, 2014. AMOUNT: \$187,500.00 (\$62,500.00 – JULY 1, 2013 THROUGH DECEMBER 31, 2013; \$125,000.00 – JANUARY 1, 2014 THROUGH DECEMBER 31, 2014) (COUNTY FUNDS)
  
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORAL HEALTHCARE FOR SENIOR CARE MANAGEMENT SERVICES. PERIOD: JULY 1, 2013 THROUGH DECEMBER 31, 2014. AMOUNT: \$16,552.50 (\$5,517.50 – JULY 1, 2013 THROUGH DECEMBER 31, 2013; \$11,035.00 – JANUARY 1, 2014 THROUGH DECEMBER 31, 2014) (PEER GROUPING FUNDS)
  
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORAL HEALTHCARE FOR CHILDREN'S SERVICES/ OUTPATIENT SERVICES. PERIOD: JULY 1, 2013 THROUGH DECEMBER 31, 2014. AMOUNT: \$77,554.50 (\$25,851.50 – JULY 1, 2013 THROUGH DECEMBER 31, 2013; \$51,703.00 – JANUARY 1, 2014 THROUGH DECEMBER 31, 2014) (COUNTY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORAL HEALTHCARE FOR ADULT OUTPATIENT SERVICES. PERIOD: JULY 1, 2013 THROUGH DECEMBER 31, 2014. AMOUNT: \$79,156.50 (\$26,385.50 – JULY 1, 2013 THROUGH DECEMBER 31, 2013; \$52,771.00 – JANUARY 1, 2014 THROUGH DECEMBER 31, 2014) (COUNTY FUNDS)
  
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CENTER FOR EARLY INTERVENTION SERVICES. PERIOD: JULY 1, 2013 THROUGH DECEMBER 31, 2014. AMOUNT: \$77,554.00 (\$25,851.00 – JULY 1, 2013 THROUGH DECEMBER 31, 2013; \$51,703.00 – JANUARY 1, 2014 THROUGH DECEMBER 31, 2014) (COUNTY FUNDS)
  
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NAMI MERCER NJ, INC. FOR SUPPORT FOR FAMILIES AND CONSUMERS. PERIOD: JULY 1, 2013 THROUGH DECEMBER 31, 2014. AMOUNT: \$15,600.00 (\$5,200.00 – JULY 1, 2013 THROUGH DECEMBER 31, 2013; \$10,400.00 – JANUARY 1, 2014 THROUGH DECEMBER 31, 2014) (COUNTY FUNDS)

17. AMEND RESOLUTION NO. 2012-563, ADOPTED NOVEMBER 29, 2012, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO PROGRAM YEAR 2012 CONTRACT BETWEEN MERCER COUNTY WIB/ONE-STOP AND N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (LWD). AMEND RESOLUTION TO REVISE CONTRACT BY \$1,257,025.00, RESULTING IN A NEW CONTRACT TOTAL AMOUNT OF \$7,087,274.00. PERIOD REMAINS: JULY 1, 2012 TO JUNE 30, 2013 (PURSUANT TO USDOL AND LWD GUIDELINES, WIA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2014) (STATE FUNDS – NO COUNTY FUNDS)
  
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF UNION FOR THE DETENTION OF MERCER COUNTY JUVENILES IN THE UNION COUNTY JUVENILE DETENTION CENTER. PERIOD: MAY 20, 2013 THROUGH MAY 19, 2014. AMOUNT: \$225.00 PER DIEM RATE PER JUVENILE PER DAY
  
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A “NON-FAIR AND OPEN PROCESS”) WITH CURINI APPRAISAL COMPANY, INC. FOR PROFESSIONAL APPRAISAL SERVICES ON THE CHMIEL FARM, BLOCK 7301, LOT 36.01, LAWRENCE TOWNSHIP, COUNTY OF MERCER. PERIOD: JUNE 13, 2013 THROUGH JUNE 12, 2014. COST NOT TO EXCEED: \$2,850.00



20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A “NON-FAIR AND OPEN PROCESS”) WITH MARTIN APPRAISAL ASSOCIATES, INC. FOR PROFESSIONAL APPRAISAL SERVICES ON THE CHMIEL FARM, BLOCK 7301, LOT 36.01, LAWRENCE TOWNSHIP, COUNTY OF MERCER. PERIOD: JUNE 13, 2013 THROUGH JUNE 12, 2014. COST NOT TO EXCEED: \$3,000.00
21. AWARD OF BID RECEIVED APRIL 26, 2013 TO ALL CLEAN JANITORIAL SUPPLY CO., INC. FOR FOOD TRAYS FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: JUNE 28, 2013 TO JUNE 27, 2015. TOTAL AMOUNT: \$144,138.75 (**AB2013-18**)
22. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS SENATOR SHIRLEY K. TURNER’S SENATE BILL S-2868, WHICH WOULD CHANGE THE DATE OF THE 2013 GENERAL ELECTION FROM NOVEMBER 5, 2013 TO OCTOBER 16, 2013
23. AWARD OF BID RECEIVED MARCH 6, 2013 TO ABBA MEDICAL TRANSPORTATION FOR EMERGENCY AMBULANCE TRANSPORT SERVICES FOR THE MERCER COUNTY CORRECTION CENTER AND COMMUNITY EDUCATION CENTERS ALBERT M. “BO” ROBINSON ASSESSMENT AND TREATMENT CENTER. PERIOD: APRIL 26, 2013 TO APRIL 25, 2015. COST PER TRIP FOR MOBILITY ASSISTANCE VEHICLE TRANSPORT: \$75.00; BASIC LIFE SUPPORT TRANSPORT: \$350.00. AMOUNT NOT TO EXCEED: \$50,000.00 (**AB2013-09**)

**I. ORDINANCE ADOPTIONS:**

**1. BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS COUNTY AIRPORT CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION OF VARIOUS PIECES OF EQUIPMENT FOR THE COUNTY AIRPORT AND ACQUISITION OF TRADE INTERACTIVE VOICE RESPONSE SYSTEM, APPROPRIATING THE SUM OF \$7,300,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,424,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated June 6, 2013 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announces the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**2. AN ORDINANCE AMENDING ORDINANCE NO. 89-10, ADOPTED JUNE 27, 1989 – MERCER COUNTY ORDINANCE TO ESTABLISH LOAD LIMITS ON VARIOUS BRIDGES AND CULVERTS (AMENDMENT NO. 2)**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated June 6, 2013 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announces the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**J. OLD BUSINESS:**

**K. ON-GOING BUSINESS:**

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt

**L. NEW BUSINESS:**

**M. PUBLIC SECTION:**

**N. ADJOURN MEETING:**